SENATE MOTION

MADAM PRESIDENT:

I move that Senate Bill 68 be amended to read as follows:

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1
             Page 2, line 34, delete ":" and insert ".".
 2
             Page 2, delete lines 36 through 41.
 3
             Page 2, line 42, delete "written notice.".
 4
             Page 2, run in lines 35 through 42.
 5
             Page 3, line 18, delete "Actions taken without a meeting under this
          subsection are".
 6
 7
             Page 3, line 19, delete "organic actions (as defined in
 8
          IC 26-2-8-102).".
 9
             Page 3, line 19, strike "The action must be".
10
             Page 3, line 20, strike "evidenced by one (1) or more written
          consents,".
11
             Page 3, line 20, delete "which includes".
12
             Page 3, line 21, delete "consents signed by electronic means,".
13
             Page 3, line 21, strike "that:".
14
             Page 3, strike lines 22 through 26.
15
16
             Page 3, line 32, after "consent" delete "," and insert ".".
             Page 3, line 32, strike "unless:".
17
18
             Page 3, line 33, delete "(1)".
19
             Page 3, line 33, strike "the consent specifies a different prior or
20
          subsequent effective".
21
             Page 3, line 34, strike "date,".
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Page 3, line 34, delete "in which case the effective date is the date specified in the".

Page 3, delete lines 35 through 40.

Page 7, delete lines 1 through 2.

(Reference is to SB 68 as printed February 3, 2009.)

Senator PAUL

MO006801/DI 44+